



Loban Anton Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	June 4, 1984
Last position	<u>Sarata District State Administration</u> , Head of the District State Administration
Date of dismissal	Jan. 21, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Loban Dmytro Antonovych	son	—
Loban Roman Antonovych	son	—
Kukharuk Sofiia Tarasivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Саратська районна державна адміністрація Одеської області, Голова	10 077,14	1 144,06	
2019	Саратська районна державна адміністрація Одеської області, Голова	10 077,14	1 144,06	
2018	Саратська районна державна адміністрація Одеської області, Голова	5 749,76	372,27	
2018	Саратська районна державна адміністрація Одеської області, Голова	5 749,76	372,27	
2017	Саратська районна державна адміністрація Одеської області, Голова	5 326,98	367,09	
2016	Lyman District State Administration, Odesa oblast (region), Head of the Legal Unit of the Secretariat of the District State Administration	3 457,83	2 021,71	
2015	Lyman District State Administration, Odesa oblast (region), Head of Unit of Administrative Services Provision	1 406,44	1 606,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 78 649,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	83,20	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2194.0 sq. m (3)	60.0 sq. m (1)	117.2 sq. m (2)	
2019	2194.0 sq. m (3)	60.0 sq. m (1)	117.2 sq. m (2)	
2018	2194.0 sq. m (3)	60.0 sq. m (1)	117.2 sq. m (2)	
2018	2194.0 sq. m (3)	60.0 sq. m (1)	117.2 sq. m (2)	
2017	2194.0 sq. m (3)	—	117.2 sq. m (2)	
2016	2794.0 sq. m (4)	—	117.2 sq. m (2)	
2015	2794.0 sq. m (4)	—	117.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA SPRINTER 1985	
2019	• TOYOTA SPRINTER 1985	
2018	• TOYOTA SPRINTER 1985	
2018	• TOYOTA SPRINTER 1985	
2017	• TOYOTA SPRINTER 1985	
2016	• TOYOTA SPRINTER 1985	
2015	• TOYOTA SPRINTER 1985	



CAREER:

Period	Position
Sept. 26, 2017 — till Jan. 21, 2020	Sarata District State Administration , Head of the District State Administration

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